

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 10th day of December, 2013 at 9:00 a.m., in the Henderson County Annex, located at 125 N. Prairieville**, in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on December 3, 2013.
- 2) Consider and Discuss the appointment of three members to the Henderson County Regional Fair Park Board.
- 3) Consider and Discuss the appointment of three members to the Clint W. Murchison Library Advisory Board.
- 4) Consider and Take Action to grant a permit to allow CenturyLink to perform a directional bore beneath CR 4316 to support a 300 ft customer drop at House #4110 located in Precinct 4.
- 5) Receive Financial Reports.
- 6) Consider and Take Action on payroll issues.
- 7) Consider and Take Action on submitted contracts.
- 8) Consider and Take Action on submitted budget amendments.
- 9) Consider and Take Action on the payment of bills.
- 10) Consider and Take Action on submitted plats.
- 11) Open and Consider bids.
- 12) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the **6th day of December, 2013**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of December, 2013

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____